



BOARD MEETING

Hayes Conference Room, 1010 Massachusetts Avenue, 2nd floor

Thursday, April 17, 2014

4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of March 2014 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, Med
4. *Final Vote: FY 2015 Budget*
 - John M. Townsend, Esq., Director of Administration & Finance
 - Rita Nieves, Director of the Addictions, Prevention, Treatment, Recovery and Support Services
5. *Presentation/Overview: The Tuberculosis Clinic*
 - Dr. Anita Barry, Director of Infectious Disease
 - John M. Townsend, Esq., Director of Administration & Finance
6. Adjourn.

RECEIVED
CITY CLERK'S OFFICE
2014 APR 10 P 3:31
BOSTON, MA